CHFA Faculty Senate  
November 1, 2010  
Minutes 323

Present: Juan Carlos Castillo, Timothy Dooley, Richard Glockner, Tammy Gregersen, Lauren Nelson, Tom Hall (for Paul Siddens), Hunter Capoccioni (for Robert Washut), Kavita Dhanwada (representing the Dean)

Absent: Francis Degnin

1. Administrative Update

   - The HLC visit has been the focus of the Academic Affairs Council and the Cabinet. Faculty should be familiar with mission and vision from the strategic plan in case they meet with site visitors.

   - The Academic Affairs Council discussed “Project TALK.” This is a new a study abroad program in Korea. Recently a contingent from Korea, including an ex-ambassador, visited UNI to talk about the program. Senator Gregersen was involved in the visit and reported on the program. All expenses are paid for students who go abroad as guests of the Korean government. Students will receive a stipend of $1,400 per month for 15 hours of after school teaching. They will teach English to Korean children with a focus on rural students in Korea. This program will address two reasons that UNI students do not study abroad, the expense and wanting to graduate on time. The plan is to put together an academic package so students can earn credit hours while abroad and not fall behind in their program of study. There will be a “point person” from TESOL (Tammy Gregersen), who will provide the coursework students need for teaching English. Students will be recruited from TESOL, elementary teaching majors, and secondary history teaching. The academic component would include 15 hours of intensive Korean study for 3 UNI credit hours. Additionally, the Dean of SBS offered to develop a course on Korean history and politics. Currently the College of Education has a Human Relations course that students take at the end of their academic cycle and students could receive credit for that course as well. The academic offerings also could include a capstone course. The goal is to create a study abroad program with a strong academic base. The length of the program will be one semester. Tammy Gregersen will teach a course to provide basic background in TESOL in the summer before students depart. August 2011 could be the start date.

2. Approved Minutes 322 as submitted. (TG, RG moved/seconded)

3. Announcements

   Chair Castillo reported there was no update university governance issues related to the merger, such as University Faculty Senate and committee representation. There is a merger steering committee work group addressing this issue, and this work group will report back to the College Senates.

   Senators reported the following updates on alternates to CHFA Senate:
   - Art: Tim Dooley
   - Communication Studies: Paul Siddens (Tom Hall)
   - Communication Science and Disorders: Lauren Nelson (to be determined)
   - English: Tammy Gregersen (David Grant)
   - Modern Languages: Juan Carlos Castillo (Brian McInnis)
Chair Castillo announced the following upcoming events:

- CHFA and CNS will meeting with President Allen and Provost Gibson, November 3, at 3:30 in Russell Hall Auditorium.
- Nominations for the Class of 1943 Faculty Award for Excellence in Teaching and the Ross A. Nielsen Service Award are due December 1st. One college representative to the selection committee for each award needs to be named by January 21st, and a maximum of two names need to be submitted by February 1st. No CHFA faculty have won the award for teaching since 1998; Senators should encourage their colleagues to submit names for consideration.

The College Senate can only submit two names, so the Senate needs to screen the applicants. A subcommittee could handle the screening. Tammy Gregersen volunteered. Other volunteers will be solicited. In the initial stage all that is required is nomination form with supporting letter. The Senate should decide at the next meeting what materials we want to have for Senate consideration. For example, we could ask for a CV in addition to the nomination form and letter.

Chair Castillo will forward the announcement from the Provost's office. Some Senators have already received the information from their Department Heads.

4. Old Business

Discussion continued on the draft of the new faculty and senate bylaws for the combined colleges (CHFA/CNS). For this discussion CHFA Senate had a copy of the proposed changes to the draft bylaws from the CNS Senate (see Appendix A). A summary of the changes follows and the complete CHFA 2nd draft is included in Appendix B.

- Noted that CNS reversed the terms Article and Section but did not act on the change.
- Accepted the phrase “renewable term” in the description of voting faculty in the section, Membership of the College Faculty.
- In the section Membership of the College Senate, accepted the addition of the statement “College Senate members and alternates shall be voting members of the College Faculty” and the use of the term “staggered” instead of “interspersed.”
- In the section Officers of the College Senate, accepted the addition of the term “voting” to the statement “The College Senate shall elect a Chair among all continuing voting members of the College Senate during the last meeting of each Spring semester, for a one-year term starting in the Fall.”
- Also in the section Officers of the College Senate, subsection 5, changed the phrase “will see that” to “will ensure that.”
- In the section Duties of the College Senate, reworded point 7.4 to read “The College Senate shall serve as liaison between the College Faculty and our representatives to University Faculty Senate.”
- Also in the section Duties of the College Senate, reworded point 7.5 to read “The College Senate shall function in an advisory capacity to the Dean of the College,” deleting the phrase “and shall meet in consultative session” and the statement “or upon request of the College Senate.”
- Also in the section Duties of the College Senate, added an additional point (7.7) that reads “The Senate shall adopt its own rules and orders where not specified herein.”
• In the section Amendments, changed “faculty meeting” to “College Faculty meeting.”
• Also in the section Amendments, changed “faculty” to “College Faculty.”

5. New Business

• There was no new business from the floor.

Motion to adjourn (RG, TG ).